

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8261b4d1194c5561a7fbc36acaa4b8c33dbf50a</u>
TOTAL RECEIVED	9.5904000000000000702 MATIC
	3.85 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.5904000000000000702 MATIC 3.85 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.00000000000000000000 AeFX.io
E T H - B O N U S Ě ³ N E T	50,000.00000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.3000000000000011369 GMT
Droppradar AIRDROP	1.00000000000000000000)

* USD values displayed at the time of transaction


Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Meowximus	N/A Meowximus
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%ttop]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-28 23:05:04	<u>0x470e7bfe4093c2fcc08a</u> <u>e83a3cec14313a6184af0b</u> <u>3f8802d2618cf4c19948c3</u>	+ 9.4903999999999992 81 MATIC 19.18 USD

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:09:07	<u>0x78da69a81ca06e80b2860078c2a39a6813fa6c7ba43a141dd0d491208ae84f3d</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:20:38	<u>0xedfb28d75e66ff60b1dbe08ec9ef00eaffdbca5985d7b0824bbdbd3fed21028a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:55:04	<u>0x913b180ddbed3dbf50f0d0f68b3d4461c545d44b47b44221f42443fbccbeb8ed</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:17:19	<u>0xfa8e0e501740e9125c7d0a81930f2e3d612cfe33156c748660a461070a000b5f</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-19 18:08:16	<u>0x0db10fd26e4df87620f13cfb0f0df7e0dbede0562074bc67380d66127b7d99bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-17 18:21:46	<u>0x2bc802d043d59a2dbab39d9f6925339405c74ae31c85796f350829bd001c0224</u>	+ 399 GET pacificdrop.org	✓
6	2024-03-17 10:46:09	<u>0x2f9025f4568022b924ce38f41d4458e91ded5dbee0492fd199ef691d93efa373</u>	+ 500 op Code	✓
7	2024-03-17 10:05:33	<u>0xbe0d25e3ca71750f0dfb09d93514627cbf1491ecd99d9f306cee36910e37725c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 22:40:07	<u>0xdcc76f9951272596de92586238b0b4341e3ab5a77bd49a466c7f8895cfdb92ca</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-03 00:14:41	<u>0x4d460fe273585688691215425bc4367ca61102987a1bb6855016058053d087fb</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:02:44	<u>0xa6976a8a9131ed2fc24686ea64e36f3440a044792d689af57dcf8c90694b597a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-16 12:31:42	<u>0x4e4032fe94a80e0251866705a736d38d81a5ebce41a3bc8640e3192fc90e12f4</u>	+ 3.1299999999999998 93 PIG	✓
12	2022-04-07 11:11:04	<u>0x8936cd937db8595e5023b564b846d74085dc67e586fbad0ee14b307a7512541a</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 12:43:54	<u>0xb62745eae45a413e4a65c9dc9491adee0450683f932834f4e007fbafa40a99e1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
14	2022-03-08 14:52:10	<u>0x70bf402a1cff5048734e6e8f55edea8093e76fec062c62a65cbfbc2202f0c4dd</u>	+ 10.000000000000000 000 STEP.N.me	✓
15	2022-01-14 18:46:03	<u>0xcf6b50fa16d3570cf31246a4c3be10fcf0717565f2255a305ce874f404df04fa</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-14 20:49:21	<u>0x72fddf1273f5d38878b4f213c4b7f4abc38e207d1c5d9af28572d290c6b1e5ce</u>	+ 800,000.000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 22:45:19	<u>0x11bea44d5503fe8c8ad6d2b81bf22c109ad4c04ad30506bc2c0d1abfcbd69af8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-10-19 22:44:59	<u>0xe68db0968c37cf6dd3202119dba9af98f23ed2258adf4c2c1b827a62c8d81f6f</u>	+ 6,079,144.99873106 8335473537 AXN	✓
19	2021-09-23 04:51:16	<u>0x1bb0b669c0aa575c1114269a7b2e75b6f62c897f26716f044ad0f85fa331f71a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-07-15 20:24:06	<u>0x65d95653659357a5aa59f635ae0538fbcafcd8230e0497a8e7bfd84db0a190dd</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
2	2024-03-29 18:24:34	<u>0x231a155befb29ef25a4cbd7b7b911c08311bdc0d241ad91465a047d9381cf7d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:23:00	<u>0x621e727bd70e763d130ca767a2df8cba78d2ff7c90966a28c8cf20ce1d5b0009</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 13:07:14	<u>0xb0d62a77ceea6bba06b57c1dbd27de7e1de13f29ce85658b99a6b7e55cc016a0</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 10:03:34	<u>0x138655bbbcd5276e3bff415a8885dc13235c7a5fda1728b786c23dc5dedb7532</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-17 02:37:30	<u>0xbc5714f45d2719f1fc1bf37f4de1ad51a01cf97b863dea5cd005398dab4b6784</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
8	2024-03-12 19:53:08	<u>0x77ebef61f6e774c9efb9b83a94c00ee2b773b6e3b56653b6bbcd6fed189a022f</u>	+ 1 usdwin.co	✓
9	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 17:48:38	<u>0xf630179177f0bc59f05812fef1b43bdb8bef02710d5ed385c1d16ab6203ed98</u>	+ 1 3000usdt.net	✓
12	2023-12-24 17:13:24	<u>0x258e3ed1b785e57d12a5a6e9d3efa682d88c72e4f9f37096cde27e15b39fafde</u>	+ 1 2000usdc.cc	✓
13	2023-12-23 20:01:12	<u>0xf845265714217a1f1b33034eb9dac2b705f366caf8a94b58a031fc4d95601d5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 06:33:01	<u>0x42ba98092a49bf9cbe628ad8bfff0a25753f7dd2c247c5bc8340421492a596a94</u>	+ 1 2000usdt.link	✓
15	2023-12-15 06:28:58	<u>0x7ecb4e6db248dd8d819ed59a5856d8df173733efb5be8e8939e7df9e5bf2bae9</u>	+ 1 1000usdc.net	✓
16	2023-12-15 01:04:51	<u>0x9c0d418511526efe6ad3e02fd3d6cb212ea5e85a78cad5b5c0431bbd549fd3c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 19:46:14	<u>0x0484750c5e2ca15ffebbebabce2ecded951882d5f0c3b11ab3317b1df44cad0</u>	+ 1 Reward at Lido.fun	✓
18	2023-09-13 20:38:12	<u>0xd754d633cba8f26e9c327ce834e75704d676384ebc32a910fe9c1a6b1e9b688d</u>	+ 1 Voucher	✓
19	2021-05-21 02:48:48	<u>0x6aa5ffbc247d4a9e6a2995c43f95323623f40bce283a732f16d375da3d441632</u>	+ 1 Meowximus	✓
20	2021-05-12 01:18:15	<u>0xe3fc1803a25d9941bed7b7ed629673803053662934cc63d408d4c682410d0664</u>	+ 1 mad	✓

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